JUNE 4, 201 A.D.

## BOARD OF ADA COUNTY COMMISSIONERS MINUTES OF THE PUBLIC HEARING WEDNESDAY, JUNE 4, 2014 6:00 P.M.

The Board of Ada County Commissioners (Board) met this date in the Ada County Public Hearing Room of the Ada County Courthouse Complex. Staff members present: Brent Moore and Mark Perfect, Development Services; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

# I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting to order at 6:00 p.m.

# II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

#### III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

## IV. IN THE MATTER OF NEW BUSINESS:

- 1. **201400253-S PINEBROOKE PLACE SUB #2**: A preliminary plat application for a two (2) lot residential subdivision. The property is located at 7744 N. Bogart Ln. in Section 13, T. 4N, R. 1E.
  - D. Case opened the public hearing.
  - B. Moore presented the Staff report.

Applicant, Eric Howard, stated his name and address for the record and offered to answer questions.

- D. Case stated he had no questions.
- R. Yzaguirre affirmed he was comfortable with the Staff presentation.
- D. Case closed the public hearing.

**ACTION:** 

R. YZAGUIRRE MOVED TO APPROVE APPLICATION NO. 201400253-S - PINEBROOKE PLACE SUB #2, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT AND THE TESTIMONY PRESENTED. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

# V. <u>IN THE MATTER OF ADJOURNMENT</u>:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:02 p.m.

David L. Case, Chairman

Christopher D. Rich, Ada County Clerk

ATTES